

**NOTICE AND AGENDA FOR THE ARIZONA GRAIN RESEARCH
AND PROMOTION COUNCIL MEETING**

The University of Arizona Maricopa Agricultural Center
37860 West Smith-Enke Road
Maricopa, Arizona 85239-3010

Tuesday, August 14, 2007 @ 12:30 p.m.

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Arizona Grain Research and Promotion Council (AGRPC) and to the general public that the AGRPC will hold a meeting open to the public at the date, time and location listed above. Members of the AGRPC will attend either in person or by telephone conference call. The AGRPC may vote to hold an executive session for the purpose of obtaining legal advice from the Council's attorney on any matter listed on the agenda pursuant to A.R.S. 38-431.03 (A)(3). The Council may take formal action on any of the agenda items listed below.

For the convenience of the Council and the public, the order of the agenda items may be changed at the discretion of the Chair. The agenda for the meeting is as follows:

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| 1. Call to Order/Introductions— | David Sharp |
| 2. Roll Call— | Lisa James |
| 3. Approval of Minutes— | David Sharp |
| • May 8, 2007 | |
| 4. Action items from May 8, 2007— | Lisa James |
| 5. Approval of Financial report— | David Sharp
Lisa James |
| • Bills to be paid – | |
| 6. Chairman's Report— | David Sharp |
| 7. U.S. Wheat Director's Report— | Michael Edgar |
| 8. Executive Director's Report— | Allan Simons |

Old Business

- | | |
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| 9. Report on Annual Notification Response— | Lisa James |
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New Business

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| 10. FY08 Grant Application Oral Presentations—
(may include final reports on FY07 research projects) | David Sharp
Grant Applicants |
| 11. Discussion and approval of FY08 Grant Awards— | David Sharp |
| 12. Discussion of a financial contribution to U.S Wheat Associates
in support of a new office facility— | David Sharp |

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| 13. U.S. Wheat board team representative from AZ to N. Africa | David Sharp |
| 14. Discussion of possible funding of handlers' visit to North Africa wheat buyers— | David Sharp |
| 15. Consideration of a contribution to USW to support a STRE function at the 2007 ALIM Conference in Lima, Peru— | David Sharp |
| 16. Discussion and approval of \$500 contribution to California Collaborator program— | Allan Simons |
| 17. USDA Federal-State Marketing Improvement Program— | David Sharp
Lisa James |
| 18. Discussion and possible approval of proposed legislative change to A.R.S. § 3-588— | David Sharp
Casey Cullings |
| 19. Travel Authorization— | Allan Simons |
| a. Fall USW board meeting - Denver (Edgar and Simons) | |
| b. Collaborator's Meeting – Sacramento, October 3, 2007 (Simons) | |
| 20. Call for Public Comment—
Pursuant to A.R.S. 38-431.01(G) Members of the Council may not discuss or take legal action on any matter raised during open call to the public unless that matter is properly noticed for discussion and legal action. Council members are limited to asking staff to review the matter, responding to criticism or asking that the matter be put on a future agenda. | David Sharp |
| 21. Next Meeting/Adjourn— | David Sharp |

For additional information, please call Lisa James, Council Administrator at (602) 542-3262. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting agency ADA Coordinator, Patrick Stevens (602) 542-4316 (voice) or 1-800-367-3839 (TDD Relay). Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 7th day of August 2007.